

***Stormwater Coalition of Albany County
Board of Directors***

AGENDA

**Friday, June 16, 2023
Village of Green Island
Municipal Center, 19 George Street
8:30 am to 10:00 am**

I. Approval Board Meeting Minutes – March 17, 2023 and May 12, 2023

II. Reports

A. Coalition Administration

1. Coalition 2022 Budget
2. 2023 Budget Report (Expenditures, Encumbrances)
3. London Environmental – Update

B. EPA

1. Town of Guilderland MS4 Permit Audit

C. Coalition 2023 Work Plan (March to June: SWMP Annual Evaluation; Joint Annual Report, Coalition Director Hiring, Working Group meetings; EPA audit support; Coalition Stormwater Mapper Datasets – County GIS Coordinator Update)

III. Coalition Stormwater Program Director

1. May 12, 2023 Board Meeting decisions
2. Budget RLA (\$90,000 salary & personnel lines), Civil Service Job Description
3. Hiring Sub-Committee – Next Steps, Procedures, Changes, and Decisions

IV. Coalition 2024 Budget and Work Plan

A. 2024 Budget & Dues Scenarios

1. History June/July 2022
2. August 2022 to June 2023 (Where are we now?)
3. Budget and Dues Scenarios
4. Decisions

B. 2024 Work Plans

1. Three Scenarios (Basic Services; Additional Services-GIS)
2. Decisions (Which Budget, which Work Plan?)

C. Next Steps

1. Coalition 2024 Budget (Submitted to County Exec by July 7, 2023)
2. Statement of Intent 2024 (Form sent to MS4s, returned by Aug 15 – In/Out? Dues?)

NEXT BOARD MEETING(S): Special Meetings for personnel decisions (?); 2024 Budget Adjustments (?)
Friday, Sept. 15, 2023, 8:30am – 10:00am, V/Green Island, 19 George St